

IC 20-12-57.5

Chapter 57.5. Ball State University: Board of Trustees

IC 20-12-57.5-1

Ball State University; continuance

Sec. 1. (Ball State University: Continuance) The state university located and established at Muncie, Indiana is perpetuated under the name of "Ball State University" together with its board of trustees hereafter designated as the "Ball State University Board of Trustees" or Board of Trustees, subject to the provisions of this chapter and all other laws governing the affairs of their predecessors.

(Formerly: Acts 1971, P.L.339, SEC.1.)

IC 20-12-57.5-2

Board of trustees; membership

Sec. 2. (Board of Trustees: Membership) The Ball State University Board of Trustees shall be composed of nine (9) members, appointed by the Governor pursuant to the provisions of this chapter, six (6) of whom shall be appointed at large, two (2) of whom shall be appointed as alumni of Ball State University and one (1) of whom shall be appointed as a Ball State University student. Within the nonstudent board membership, not more than six (6) shall be of the same sex, and not less than one (1) shall be a resident of and reside in Delaware County, Indiana. To aid the governor in the selection of the student member, a search and screen committee is created consisting of one (1) representative of the governor and at least four (4) students chosen by the elected student government representatives of the student body. The committee shall establish the mode and criteria to be used in the selection of student nominees to serve on the board of trustees. The committee shall submit a list of at least ten (10) names to the governor for his consideration. The governor shall select one of these names for appointment as a trustee of the university in accordance with the provisions of this chapter.

*(Formerly: Acts 1971, P.L.339, SEC.1; Acts 1975, P.L.245, SEC.7.)
As amended by Acts 1982, P.L.131, SEC.1.*

IC 20-12-57.5-3

Board; membership qualifications

Sec. 3. (Board: Membership Qualifications) All members of the board shall be residents of the State of Indiana and citizens of the United States of America.

(Formerly: Acts 1971, P.L.339, SEC.1.)

IC 20-12-57.5-4

Board; transition

Sec. 4. The incumbent trustees on April 8, 1971, shall continue as members of the board until the expiration of their respective terms.

(Formerly: Acts 1971, P.L.339, SEC.1.) As amended by P.L.2-1988, SEC.631.

IC 20-12-57.5-5

Board; appointment; alumni

Sec. 5. After April 8, 1971, the Ball State University alumni council shall designate the term and nominate a person for each of the two (2) alumni memberships on the board of trustees. On or before June 30, 1971, the Ball State University alumni council, through the president of the university, shall submit the names of the nominees to the governor for his immediate appointment to the board of trustees.

(Formerly: Acts 1971, P.L.339, SEC.1.) As amended by P.L.2-1988, SEC.632.

IC 20-12-57.5-6

Board; alumni nomination

Sec. 6. (Board: Alumni Nomination) At least thirty (30) days prior to the expiration of the term of any alumni member, the Ball State University Alumni Council, or its successor, shall submit, through the president of the university, the name of the nominee who shall be appointed by the Governor as an alumni member who shall serve during the next term.

(Formerly: Acts 1971, P.L.339, SEC.1.)

IC 20-12-57.5-7 Repealed

(Repealed by P.L.1-2001, SEC.51.)

IC 20-12-57.5-8

Board; terms

Sec. 8. (a) With the exception of the student member of the board, all appointments to the board of trustees are for four (4) year terms. Each term of a nonstudent board member begins on January 1 of the appropriate year. Each member shall serve until his successor is appointed and qualified.

(b) The student member of the board of trustees who is appointed under section 2 of this chapter is appointed for a two (2) year term. His term begins on July 1 of the year in which he is appointed. The student member of the board must be a full-time student at Ball State University throughout his term.

(Formerly: Acts 1971, P.L.339, SEC.1; Acts 1975, P.L.245, SEC.8.) As amended by Acts 1982, P.L.131, SEC.2.

IC 20-12-57.5-9

Board; vacancies

Sec. 9. (Board: Vacancies) All vacancies occurring on the board of trustees from death, incapacitation or resignation shall be filled by appointment of the Governor for the unexpired term. Vacancies in offices held by alumni members shall be filled from nominees submitted by the alumni council.

(Formerly: Acts 1971, P.L.339, SEC.1.)

IC 20-12-57.5-10

Board; organization

Sec. 10. (Board: Organization) The board shall meet at Ball State University in January of even numbered years and organize by electing from their membership a president, vice-president, secretary and an assistant secretary, and appoint a qualified person, not a member of the board, to serve as treasurer, who shall be responsible for the receipt, custody, accounting and proper protection of all funds due and accruing to Ball State University and the Ball State University Board of Trustees from any and all sources and for whatever purposes the funds and receipts are designated, and who, before commencing his duties, shall give bond in an amount prescribed by the board.

(Formerly: Acts 1971, P.L.339, SEC.1.)

IC 20-12-57.5-11**Board; body corporate; powers**

Sec. 11. (Board: Body Corporate; Powers) The board of trustees shall constitute a perpetual body corporate with power to:

- (a) manage, control and operate Ball State University;
- (b) sue and be sued;
- (c) let contracts;
- (d) borrow money and issue bonds as authorized by the Indiana General Assembly;
- (e) prescribe conditions for admission;
- (f) grant degrees and issue diplomas or certificates;
- (g) fix laboratory, contingent and other fees and charges;
- (h) set fines and penalties;
- (i) define the duties and provide compensation for faculty and staff of the university including authority to establish fringe benefit programs including retirement benefits which may be supplemental to, or in lieu of, state retirement programs for teachers or other public employees as authorized by law;
- (j) receive and administer all donations, bequests, grants, funds and property which are given to or provided for the university;
- (k) promulgate rules and regulations pursuant to this chapter;
- (l) exercise all powers, rights, privileges and duties conferred upon the board by other laws of the General Assembly; and
- (m) to possess all other power in order to efficiently operate the affairs of Ball State University.

(Formerly: Acts 1971, P.L.339, SEC.1.)